

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of April 25, 2014**

- I. ROLL CALL:** Chair Dennis Donahue, Village Trustees Kevin T. Beal, K. David Maxwell, and James R. Wilson. Also present was Acting Village Manager Stephen Fitzhugh.

Chair Donahue called the meeting to order at 3:30 p.m.

- II. PUBLIC PARTICIPATION:** None.

III. DISCUSSION

- a. Approval of Village Common Rehabilitation Project Change Orders.** On the recommendation of Manager Fitzhugh, Trustee Wilson moved to approve the following change orders: (1) to replace the sidewalk along the inside of the north side of Depot Square with concrete sidewalk along with resetting the curb and (2) to cut curb from original design in front of the Common Café to allow large trucks to make turn from southbound lane of Vermont Route 12 onto Depot Square. The motion was seconded by Trustee Donahue. **Motion passed 4-0-0**
- b. Merchants Bank Parking Lot.** There were some questions regarding the paving of the north side Merchant Bank parking lot that led to further discussion. No action was taken on this subject.

- IV. PUBLIC PARTICIPATION:** Non-agenda items

- V. ADJOURNMENT** Motion by Trustee Wilson, seconded by Trustee Beal, to adjourn. **Motion passed 4-0-0.**

The meeting adjourned at 5:10 p.m.

Respectfully submitted,

K. David Maxwell

K. David Maxwell, Acting Clerk

These minutes were approved at the Village Trustees regular meeting of June 10, 2014.